

MINUTES – REGULAR MEETING

January 26, 2016

PRESENT: Mayor Kevin Holland
Councillor Robert MacMaster
Councillor Sheila Maxwell
Councillor Cathy Woodbeck

ALSO PRESENT: Laura Bruni, Treasurer, Ken Malinoski, Road Superintendent

ABSENT: Councillor Grant Arnold

1. **CALL TO ORDER**

Mayor Holland called the meeting to order at 5:30 pm.

2. **ADOPTION OF THE AGENDA**

Resolution No. 2016- 15

Moved by Councillor Woodbeck
Seconded by Councillor Maxwell

THAT the Meeting Agenda be adopted as amended.
CARRIED.

The Clerk advised that there was an addition under 9.11 for a By-law to appoint members to the Skatepark committee.

3. **DECLARATION OF PECUNIARY INTEREST**

Mayor Holland declared a pecuniary interest on items 7.2 and 7.3.

4. **DEPUTATIONS AND PETITIONS**

There were no depositions or petitions for Council's consideration

5. **ADOPTION OF MINUTES**

5.1 **Resolution No. 2016 -**

Moved by Councillor Maxwell
Seconded by Councillor Arnold

THAT the Minutes of the Regular Meeting of Council held on January 12, 2016 be adopted as amended.
CARRIED.

The Minutes were corrected to reflect that Mayor Holland declared a conflict on item 7.3 Disbursement List No 01A Payroll and left the room.

6. **REPORTS FROM MUNICIPAL OFFICERS**

6.1 Road Superintendent's Report

The Road Superintendent submitted several reports including a list of grader repairs since its purchase as well as pricing for a new grader.

Mr. Malinoski also presented a proposal to purchase a garbage truck to help compact the garbage at the landfill. Council requested that he bring more information back to the next meeting. Council also discussed

purchasing a shredder but it was noted that the engineers had advised that this would be considered “processing” and might require an amendment to the CofA. The Clerk was asked to confirm this with the engineers. Mr. Malinoski also noted he may be able to fabricate something that would flatten the plastics to lessen the need for pick-ups of the recycle bin.

Mr. Malinoski presented Council with some preliminary costing for a higher grade of gravel. Council advised him to put enough money into his budget to do one mile of a road as a test. Mr. Malinoski noted that using this type of gravel would also prepare the road if Council decided to chip-seal it in the future.

The Road Superintendent presented Council with a quote to have the bridge repairs completed as per the engineer’s bridge report. Council noted that Gas Tax could be used for this project.

Mr. Malinoski requested that Council ask MTO to widen the Mokomon Road West entrance while they are in the area replacing the Brule Creek Culver on the highway.

- Generator Report – Admin. Report #2016-06 - filed
- Landfill Reports – Not at this meeting

6.2 Fire Chief’s Report – Not at this meeting

6.3 Clerk’s Report – filed

6.4 Treasurer’s Report

The Treasurer explained the new disbursement list format. It was noted that this is the result of the new accounting program.

Mrs. Bruni also provided Council with information on the OCIF grant eligible projects as well as the request from Don Rusnak, MP for a list of infrastructure projects for federal grants.

6.5 Councillor Reports

Mayor Holland reported on his activities since the last meeting including a mediation meeting on the DSSAB issues, a meeting with Form Architects, an LRMC meeting, a pre-budget meeting with the Minister of Finance and a CPAC meeting.

Councillor MacMaster reported on his attendance at a Skatepark committee meeting as well as the Board of Health meeting.

Councillor Woodbeck reported on her attendance at the Skatepark committee meeting as well as the pre-budget meeting with the Minister of Finance.

6.6 Other Board and Agency Reports

- Rural Cupboard Food Bank – Minutes – January 6, 2016 – filed
- Food Bank Building Committee – Minutes – January 7, 2016 – filed
- Board of Health – Minutes – December 16, 2015 - filed

7. DISBURSEMENT LIST

7.1 Disbursement List No 01B 2016

Resolution No. 2016 - 17

Moved by Councillor Maxwell
Seconded by Councillor MacMaster

THAT the accounts in the amount of \$36,972.39 as per Disbursement List No. 01B 2016 be approved for payment.

CARRIED.

7.2 Disbursement List No. 01BB 2016

Resolution No. 2016 – 18

Moved by Councillor Woodbeck
Seconded by Councillor Maxwell

THAT the Accounts in the amount of \$1,741.33 as per Disbursement List No. 01BB 2016 be approved for payment.

CARRIED.

Mayor Holland declared a conflict and left the room.

7.3 Disbursement List No. 01B Payroll 2016

Resolution No. 2016 – 19

Moved by Councillor MacMaster
Seconded by Councillor Woodbeck

THAT the Payroll in the amount of \$8,816.31 as per Disbursement List No. 01B Payroll 2016 be approved for payment.

CARRIED.

Mayor Holland declared a conflict and left the room.

The Treasurer noted that funds needed to be transferred to the SRSSB account to cover the shortfall. This amount will be levied to the SRSSB members.

Resolution No. 2016 – 20

Moved by Councillor Maxwell
Seconded by Councillor Woodbeck

THAT Council give the Treasurer authorization to transfer \$1,400.00 from the General Operating Account to the SRSSB account.

CARRIED.

8. UNFINISHED BUSINESS

8.1 Draft Landfill Monitoring Report – Admin. Report #2016 – 05 – filed

8.2 By-law No. 1092 – Council Procedures – Meeting Start Time Change

Resolution No. 2016 – 21

Moved by Councillor MacMaster
Seconded by Councillor Maxwell

THAT the Mayor and Clerk be authorized on behalf of the Township of Conmee to affix their signatures to By-law No. 1092 being a by-law to amend the Council Procedure By-law.

CARRIED.

This amendment was to provide for a 5:30 start time for Council meetings.

9. **NEW BUSINESS**

- 9.1 Resolution Support Request – West Nipissing – Amendment to Northern Travel Grant

Resolution No. 2016 – 22

Moved by Councillor Woodbeck
Seconded by Councillor MacMaster

THAT the Council for the Township of Conmee supports the resolution from the Municipality of West Nipissing for an amendment to the Northern Health Travel Grant (copy attached).

DEFEATED

- 9.2 Resolution Support Request – Township of Kilaloe, Hagarty and Richards – Northern Ontario Physician Recruitment

Resolution No. 2016 – 23

Moved by Councillor Woodbeck
Seconded by Councillor Maxwell

THAT the Council for the Township of Conmee supports the resolution from the Township of Kilaloe, Hagarty and Richards requesting that the Ministry of Health reinstate incentives for physicians to practice in rural areas of Ontario and that the Minister return to the table with Ontario's doctors and work together through mediation-arbitration to reach a fair deal that protects the quality, patient-focused care for Ontario families (copy attached).

CARRIED.

- 9.3 Resolution Support Request – West Nipissing – Reclassification of Winter Highway Classes

Resolution No. 2016 – 24

Moved by Councillor MacMaster
Seconded by Councillor Woodbeck

THAT the Council for the Township of Conmee supports the resolution from the Municipality of West Nipissing requesting that the Minister expedite the reclassification of winter highway classes in Northern Ontario (copy attached).

CARRIED.

- 9.4 Resolution Support Request – City of Kingston – Guaranteed Income

Resolution No. 2016 – 25

Moved by Councillor Maxwell
Seconded by Councillor MacMaster

THAT the Council for the Township of Conmee supports the resolution from the City of Kingston to endorse a discussion of a Basic Income Guarantee for all Canadians (copy attached).

DEFEATED.

- 9.5 Hymers Fall Fair Advertising

Resolution No. 2016 – 26

Moved by **Councillor Woodbeck**
Seconded by **Councillor Maxwell**

THAT the Council for the Township of Conmee purchase a full page ad in the Hymers Agricultural Society Fall Fair Prize Book in the amount of \$100.00 plus HST.

CARRIED.

9.6 Superior North EMS Concerns – Admin. Report #2016 – 04

Council discussed the various concerns raised by SNEMS about the Conmee ambulance base, including replacement of lights, snow plowing and snow overhang on the building. Council was advised that the light on the pole was installed by the City, the light over the man-door at the fire hall is being replaced and the snow overhang on the fire hall has been cleared.

Council discussed the issue regarding snow plowing of the lot and directed the Clerk to send a letter to the SNEMS advising that the front of the lot is cleared on a regular schedule by the roads crew to allow the ambulance and fire trucks to exit the respective buildings and the section of the lot between the ambulance base and trailer is cleaned up with the quad whenever an fire department member has the time. If the Paramedics require snow removal at other times they should consult with SNEMS about the issue.

9.7 Oliver Paipoonge Library Contract

Resolution No. 2016 – 27

Moved by **Councillor Maxwell**
Seconded by **Councillor Woodbeck**

THAT the CAO/Clerk be authorized on behalf of the Township of Conmee to affix her signature to the Contract for Library Services with the Municipality of Oliver Paipoonge Library Board.

CARRIED.

9.8 GAL Power Inspection Contract Renewal

Resolution No. 2016 – 28

Moved by **Councillor Woodbeck**
Seconded by **Councillor MacMaster**

THAT the CAO/Clerk be authorized on behalf of the Township of Conmee to affix her signature to the Contract with GAL Power Northern for generator inspections in the amount of \$635.00 plus HST.

CARRIED.

9.9 By-law No. 1091 – Appointment to Social Committee

Resolution No. 2016 – 27

Moved by **Councillor Maxwell**
Seconded by **Councillor Woodbeck**

THAT the Mayor and Clerk be authorized to affix their signatures to By-law No. 1091 being a by-law to appoint Geraldine Arps to the Social Committee.

CARRIED.

9.10 ReCool Recycle Bin – Admin. Report #2016 – 07

The Clerk was directed to send a letter to ReCool requesting that ReCool honour the terms of the contract as signed in 2004 and as per the correspondence from that time-period.

9.11 By-law No. 1093 – Appoint to Skatepark

Resolution No. 2016 – 30

Moved by Councillor MacMaster
Seconded by Councillor Maxwell

THAT the Mayor and Clerk be authorized to affix their signatures to By-law No. 1093 being a by-law to appoint persons to the Skatepark Committee.
CARRIED.

10. CORRESPONDENCE

10.1 Letter from Ministry of Health and Long-term Care – Fluoridation - filed

11. ADJOURNMENT

Resolution No. 2016 -31

Moved by Councillor MacMaster
Seconded by Councillor Councillor Woodbeck

THAT we do now adjourn this meeting at 10:00 pm.
CARRIED.

Mayor

Clerk